

Place of Offense:

City Hagåtña

Related Case Information:

06-00043

Country/Parish N/A

Superseding Indictment _____ Docket Number _____

Same Defendant _____ New Defendant X

Search Warrant Case Number _____

R 20/ R 5(c) from _____

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: X Yes _____ No _____Defendant Name THIRUNAVUKARASU VARATHARASA**RECEIVED**

SEP 28 2006

DISTRICT COURT OF GUAM
HAGATNA, GUAM

Allis Name _____

Address _____

Birth date XX/XX/ SS# N/A Sex M Race A Nationality Republic of Indonesia

U.S. Attorney Information:

AUSA Marivic P. DavidInterpreter: _____ No X YesList language and/or dialect: Indonesian

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 1_____ Petty _____ Misdemeanor X _____ Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1	<u>18 U.S.C. § 371, and</u> <u>22 U.S.C. § 2778</u>	<u>CONSPIRACY TO EXPORT</u> <u>DEFENSE ARTICLES</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____

(Continued on reverse)

Date: 9/27/06 Signature of AUSA: _____